

# THERMALITO UNION SCHOOL DISTRICT

400 Grand Avenue  
Oroville, California

## REGULAR BOARD MEETING/WORKSHOP MINUTES OF THE GOVERNING BOARD

September 14, 2017

Convene Regular Meeting at the District Office:	The meeting was called to order at 5:30 p.m.
Members Present:	Mrs. Fultz, Mrs. Ielati, Mrs. Anderson, Mrs. Walker, Mrs. Shields, Mr. Blake
Public Comment Prior to Closed Session:	None.
Closed Session:	The Board convened to closed session at 5:05 p.m.
Public Present:	Rochelle Simmons, Sue Russell, Julie Carr, Toni Enriquez, Ed Gregorio, Robyn Solansky, Stacie Schuman, Lisa Cruikshank, Jeff Kuhn, Marian Wright
Reports from Closed Session - Announcement of	The meeting reconvened to open session at 6:30 p.m.
Action taken in Closed Session and Vote, if any:	None.
Pledge of Allegiance:	The pledge of allegiance was led by Tim Hull.
Public Comments on Board Agenda Items:	Stacie Schuman introduced Tim Hull who is a new teacher at Plumas Avenue. She stated Mr. Hull is great addition to the Plumas staff and the kids love him. Tim Hull thanked everyone for welcoming him to the district.
Change Order of Agenda Upon President's Discretion:	There were no requests to change the order.
Adoption of the Agenda:	The motion to adopt the Board Agenda was made by Mrs. Shields and seconded by Mrs. Anderson; votes were five ayes. Motion passed.
Reports to the Board:	Marian Wright presented the Nurse's Annual Report for 2016-2017 to the Board.
Consent Agenda:	<p>The motion to approve the consent agenda was made by Mrs. Ielati and seconded by Mrs. Shields.</p> <p>Mrs. Anderson commented on Field Trips and Contract item A, stating she is excited the kids get to go to Shady Creek and is pleased to see steps being taken to remedy parking issues in the district, especially Poplar.</p> <p>Mrs. Shields commented that she is sad to see Connie</p>

go and she will be missed.

Mr. Blake stated the following amendments needed to be made:

Inter-district Attendance Request, 47 accepted, 2 released and 1 denial.

Connie Cavanaugh's resignation will be effective October 2, 2017.

The motion to approve the amended consent agenda was made by Mrs. Ielati and seconded by Mrs. Shields.

Mrs. Fultz called for a vote which was five ayes.  
Motion passed.

Public Comments:

Toni Enriquez thanked Marian Wright for bringing in the Shoes for Kids program as many of her students have benefited from it. She also shared some information on the Independent Study Program with the Board.

TTA:

Julie Carr thanked the board for attending all of the Back to School Events. TTA is looking forward to going back to the table for negotiations and are sad to see Connie go.

Management:

Stacie Schuman thanked Marian Wright for her work as the nurse and commented that the teachers are loving the opportunities for collaboration.

Ed Gregorio thanked the board for approving the fundraisers. He also reported that the Girls on the Run Program will be back at Sierra with 15 girls participating this year. Sierra also has 10 students participating in the Strings in Schools Program and Mrs. Hamilton is hosting a Hmong dance club. Sierra had its first PTO meeting with 10 parents, and some new faces.

Rochelle Simmons thanked the board for attending Back to School night which had good attendance. She was pleased to report that Project Read will be adapted to include the work Michelle Sanchez will be doing with the staff.

Jeff Kuhn reported that the Nelson Avenue 7<sup>th</sup> graders will participate in the team building Odyssey Ropes Course as they try to get them to bond and keep things positive in the kids. For CDS, Mr. Kuhn shared that the CDS staff are meeting twice a month and are currently working on entry and exit processes and a referral process for our district when the need arises to place students in the CDS Program.

Robyn Solanksy thanked the board for approving the hire of Shanna Andoe and reported that enrollment at TLC is now 100.

Lisa Cruikshank reported that the district is off to a great start with grade level collaboration which will include the middle school and CDS. So far the focus has been on ELA and Math and digging into the data.

Connie Cavanaugh thanked the board for the opportunity to work here and is excited for what is coming up for the district. Ms. Cavanaugh shared she will be wrapping up last year and working to make the transition as easy as possible.

Superintendent

Mr. Blake reported that the district LCAP was approved by BCOE and thanked Lisa for all of her work with the LCAP. Attending Back to School Nights was great and he got great vibes of positivity. There is some good momentum right now, the teachers are positive so we are expecting good things.

Board Discussion:

Gail Shields shared that the Board Governance Workshop was a positive meeting, they learned what we need to work on and what we are doing well.

Alicia Walker shared that since the Board Governance Workshop she is now looking forward to working on board priorities and having discussions on classroom sizes.

Board Comments:

Mrs. Shields thanked Marian Wright for her report and for the work she does in the district.  
Mrs. Walker shared that she has seen kids benefit from the shoe program and is happy to see Mr. Kuhn jumping in and working on improving processes. She also thanked Marian Wright for attending tonight.  
Mrs. Ielati thanked the school nurse for her work.  
Mrs. Anderson shared that back to school night was great, she was pleasantly surprised to see many classrooms full of parents.  
Mrs. Fultz shared that back to school night feels a little uncomfortable as she feels she is disrupting the process but it was an eye opening experience for her to take her husband with her who attended Nelson about 50 years ago.

Adjournment:

The regular board meeting adjourned at 7:31 p.m.



Date Board Approved: \_\_\_\_\_

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Board President: Darlene Fultz